

Docket No. 23959/04040

**DECLARATION  
AND POWER OF ATTORNEY  
ORIGINAL APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the first, original and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**MINIATURIZED OPTO-ELECTRONIC MAGNIFYING SYSTEM**

the specification of which

is attached hereto,  
 was filed on December 13, 1999, as PCT Appln. No. PCT/US99/29559.  
 and was amended on \_\_\_\_\_  
(if applicable)

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim the benefit of foreign priority under 35 USC 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
<u>PCT/US99/29559</u> (Number)	<u>WO</u> (Country) <u>13 December 1999</u> (Day/Month/Year) <u>X Yes</u> <u>No</u>

We hereby claim the benefit of United States priority under 35 USC 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims

of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose information material to the patentability of this application as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

---

Application Serial #)

---

(Filing Date)

---

(Status)

We hereby claim the benefit of United States priority under 35 USC §119(e) of any United States provisional application(s) listed below:

---

60/112,172  
(Provisional Application No.)

---

December 14, 1998  
(Filing Date)

We hereby appoint the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Charles B. Lyon  
Reg. No. 25,739

Tara Kastelic  
Reg. No. 35,980

Jeanne E. Longmuir  
Reg. No. 33,133

Mary E. Golrick  
Reg. No. 34,829

Pamela A. Docherty  
Reg. No. 40,591

Leonard L. Lewis  
Reg. No. 31,176

John T. Wiedemann  
Reg. No. 28,920

James A. Rich  
Reg. No. 25,519

John E. Miller  
Reg. No. 26,206

June E. Rickey  
Reg. No. 40,144

Petar Kraguljac  
Reg. No. 38,520

Sean T. Moorhead  
Reg. No. 38,564

William E. Zitelli  
Reg. No. 28,551

Eileen T. Mathews  
Reg. No. 41,973

S. Paige Christopher  
Reg. No. 39,503

Nenad Pejic  
Reg. No. 37,415

George R. Hoskins  
Reg. No. 46,780

James A. Balazs  
Reg. No. 47,401

Larry W. Conner  
Reg. No. 44,627

Brian D. Johnson  
Reg. No. 40,665

Brian E. Kondas  
Reg. No. 40,685

Address all telephone calls and correspondence to: James A. Rich, Calfee, Halter & Griswold LLP, 800 Superior Ave., Suite 1400, Cleveland, Ohio 44114-2688.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements and the like may jeopardize the validity of the application or any patent issued thereon.

Full name of sole  
or first inventor

John A. Reffet



11/9/01  
Date

Inventor's  
Signature

Residence &  
Post Office Address

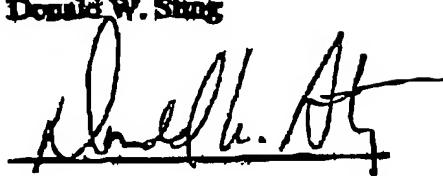
5323 Cleveland Drive  
Millersville, MD 21082

Citizenship

USA

Full name of  
second inventor

Donald W. Sing



11/9/01  
Date

Inventor's  
Signature

Residence &  
Post Office Address

84 Thistleback Road  
New Canaan, CT 06840

Citizenship

USA